

HAMILTON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 25, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 11/12/02

Approval of Executive Session Memoranda: 11/25/02

1:00 pm Bid Openings:

Bridge #141, River Road over Vestal Ditch

1:05 pm Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Interlocal Agreement w/Fishers - Bridge #223

Report on INDOT - SR 238 Relinquishment Agreement

Announcements

2:00 pm Break

2:15 pm 4-H Rental Rates - Chuck Rushmore

2:30 pm Commissioner Committee Reports

2:45 pm Attorney

3:00 pm Administrative Assistant

3:15 pm Sheriff:

Purchase of Car - Benny Craig

3:30 pm Auditor:

Liability Trust Claims

Payroll Claims

Vendor Claims